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UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF CALIFORNIA
SACRAMENTO DIVISION

Re: KWANYEUN WILLIS,) CASE NO. 19-24163 B13
)
)
) **NOTICE OF FILED CLAIMS**
)
)
Debtor(s))

In accordance with Local Bankruptcy Rule 3007-1(d)(2), effective April 9, 2018, David P. Cusick, Chapter 13 Trustee has compiled a list of filed claims in the above referenced case. The following information regarding claim objections and plan modifications is from the Local Rules.

(a) Prior to the expiration of the deadline to object to proofs of claims (see subparagraph (c) below), the Trustee shall pay claims as specified in the confirmed chapter 13 plan unless the Trustee is served with an objection to a claim which is set for hearing within 60 calendar days of its service. Until the objection is adjudicated or settled, the Trustee shall cease paying dividends on account of the objectionable claim. If the objection is overruled, at the request of the claimant or the Trustee, the court may make provision for payment of any dividends not paid while the objection was pending.

(b) The Notice of Filed Claims shall be filed and served by the Trustee upon the debtor and the debtor's attorney, if any, no later than the longer of 250 calendar days after the order for relief or 180 calendar days after plan confirmation.

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- 1
- 2 (c) Objections to claims shall be filed and served no
- 3 later than 60 calendar days after service of the
- 4 Notice of Filed Claims. The debtor shall set a
- 5 hearing on any objection pursuant to Local Bankruptcy
- 6 Rule 3007-1(b)(1) or (b)(2) on the earliest available
- 7 court date.
- 8
- 9 (d) Nothing herein shall prevent the debtor, the Trustee,
- 10 or any other party in interest from objecting to a
- 11 proof of claim after the expiration of the deadline
- 12 for objections specified in subparagraph (c) above.
- 13 However, any objection filed after the expiration of
- 14 that deadline shall not, if sustained, result in any
- 15 order that the claimant refund amounts paid on
- 16 account of its claim.
- 17
- 18 (e) If a creditor fails to file a proof of claim within
- 19 the time required by FRBP 3002(c) or section 502, the
- 20 debtor or the Trustee may file a proof of claim on
- 21 behalf of the creditor pursuant to FRBP 3004. The
- 22 time for the filing of such a claim is extended to 60
- 23 calendar days after service on the debtor or his
- 24 counsel of the Notice of Filed Claims.
- 25
- 26 (f) If the Notice of Filed Claims includes allowed claims
- 27 which are not provided for in the chapter 13 plan, or
- 28 which will prevent the chapter 13 plan from being
- completed timely, the debtor shall file a motion to
- modify the chapter 13 plan, along with any valuation
- and section 522(f) motions not previously filed, in
- order to reconcile the chapter 13 plan and the filed
- claims with the requirements of the Bankruptcy Code.
- These motions shall be filed and served no later than
- 90 calendar days after service by the Trustee of the
- Notice of Filed Claims and set for hearing by the
- debtor on the earliest available court date.
- (g) Nothing herein shall prevent the debtor, the Trustee,
- or the holder of an allowed unsecured claim from
- requesting plan modifications at other times.
- (h) If the court enters an order valuing a creditor's
- collateral and the creditor has filed or later files
- a proof of a secured claim in an amount greater than
- the value established for the collateral, the allowed
- secured claim shall be the value of the collateral
- determined by the court. It is unnecessary for the

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Trustee or the debtor to file a claim objection in addition to the motion valuing the collateral. If the creditor has filed or later files a proof of a secured claim in an amount less than the value established for the collateral, the allowed secured claim shall be the amount claimed by the creditor.

- (i) If the court enters an order avoiding the judicial lien or nonpossessory, nonpurchase money security interest of a creditor and the creditor has filed or later files proof of a secured claim which identifies as security only the avoided lien or security interest, the claim shall be allowed as a general unsecured claim. It is unnecessary for the Trustee or the debtor to file a claim objection in addition to the lien avoidance motion.

Claim information provided is based on the last day to file claims pursuant to Bankruptcy Rule 3002 and the deadline for government units having passed.

Petition filing date or conversion date	06/29/2019
Initial 341 date	08/01/2019
Confirmation date	08/14/2019

Claims bar date	09/09/2019
Government claims bar date	12/26/2019

Deadline to object to or file claims for	03/02/2020
Deadline to modify plan per filed claims	04/01/2020

The dates above are provided for the convenience of the parties. The Trustee's office shall not be liable for any mistakes or omissions with respect to said dates. Debtor(s) or Debtor's attorney should review the court file and calculate the relevant dates for purposes of determining timely filed claims, objections to claims or motions to modify as required by the Rules of Bankruptcy Procedure and/or Local Rules governing Chapter 13 matters.

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The following report contains information regarding filed claims and their treatment through the Chapter 13 Plan. Information is characterized as follows:

Scheduled	Amount of the debt scheduled in the petition
Filed	Amount of the debt according to the filed claim
Provided for	Amount of the claim provided in the plan
Not Provided for	Amount of the filed claim not treated in the plan
% to Pay	Amount based on Plan estimates and may vary

Any amounts appearing in "Not Provided for" will not be paid by the Trustee's office unless the plan is modified. A "Not Provided for" amount may not be subject to discharge.
All claims are reported in the full amount of the filed claim. Unsecured claims are paid at the percentage approved in the confirmed plan, which may be less than the reported amount of the claim.

All scheduled debts are included in the following report. If a scheduled creditor has not filed a claim, it is indicated by the phrase "NO CLAIM FILED ON BEHALF OF THIS CREDITOR". If the plan provides for a debt to be paid directly by Debtor(s), it is indicated by the phrase "PLAN PROVIDES FOR PAYMENT OF THIS CLAIM OUTSIDE THE PLAN". If the plan provides for the surrender of collateral to a creditor, it is indicated by the phrase "PLAN PROVIDES FOR THE SURRENDER OF COLLATERAL TO CREDITOR".

Dated: 1/2/2020


/s/ Kristen A. Koo
Attorney for Trustee

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1 **Claim No: 4** AIS PORTFOLIO SERVICES
2 P O BOX 4360
3 CAPITAL ONE AUTO FINANCE
4 HOUSTON, TX 77210 Class: SECURED - AUTO
5
6 Scheduled: \$ 6,043.16 Date Filed: 07/16/2019
7 Filed: \$ 6,036.07 Mo. Payment: \$ 118.25
8 Provided for: \$ 6,036.07 % to Pay: 100.00
9 Not Provided for: \$ 0.00 Interest Rate: 6.50
10 Note: A/P 12 NISSAN ALTIMA
11

12 **Claim No: 25** AIS PORTFOLIO SERVICES LP
13 4515 N SANTA FE AVE
14 CAPITAL ONE AUTO FINANCE
15 DEPT APS Class: SPECIAL NOTICE
16 OKLAHOMA CITY, OK 73118
17 Note:
18

19 **Claim No: 1** AIS PORTFOLIO SERVICES, LP
20 ATTN: CAPITAL ONE AUTO FINANCE
21 4515 N SANTA FE AVE. DEPT. APS
22 OKLAHOMA CITY, OK 73118 Class: 341 NOTICE ONLY
23
24 Scheduled: \$ 0.00
25 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
26 Provided for:
27 Not Provided for: Note:
28

1 **Claim No: 19** AXCESS FINANCIAL SERVICES
2 100 COMMERCIAL DRIVE
3 FAIRFIELD, OH 45014 Class: UNSECURED - (L)
4
5 Scheduled: \$ 300.00 Date Filed: 08/30/2019
6 Filed: \$ 315.00 Mo. Payment:
7 Provided for: \$ 315.00 % to Pay: 0.00
8 Not Provided for: \$ 0.00 Interest Rate: 0.00
9 Note: SOUTHWESTERN PACIFIC
10

11 **Claim No: 5** CAPITAL ONE BANK (USA), N.A.
12 P O BOX 71083
13 CHARLOTTE, NC 28272-1083 Class: UNSECURED - (L)
14
15 Scheduled: \$ 1,139.00 Date Filed: 07/15/2019
16 Filed: \$ 1,139.81 Mo. Payment:
17 Provided for: \$ 1,139.81 % to Pay: 0.00
18 Not Provided for: \$ 0.00 Interest Rate: 0.00
19 Note:
20

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Claim No: 27 CAPITAL ONE BANK (USA), N.A.
P O BOX 71083
CHARLOTTE, NC 28272-1083

Class: UNSECURED - (L)

Scheduled:	\$ 1,262.00	Date Filed:	07/10/2019
Filed:	\$ 1,292.38	Mo. Payment:	
Provided for:	\$ 1,292.38	% to Pay:	0.00
Not Provided for:	\$ 0.00	Interest Rate:	0.00
		Note:	

Claim No: 6 CASH CENTRAL
COMMUNITY CHOICE FINANCIAL
6785 BOBCAT WAY SUITE 200
DUBLIN, OH 43016

Class: UNSECURED - (L)

Scheduled:	\$ 299.98
Filed:	NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:	
Not Provided for:	Note:

Claim No: 3 CNU OF CALIFORNIA LLC
DBA CASHNETUSA
175 WEST JACKSON BLVD SUITE 1000
CHICAGO, IL 60604

Class: UNSECURED - (L)

Scheduled:	\$ 300.00
Filed:	NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:	
Not Provided for:	Note: PERSONAL LOAN

Claim No: 8 CREDIT ONE BANK
P O BOX 98872
LAS VEGAS, NV 89193-8872

Class: UNSECURED - (L)

Scheduled:	\$ 885.00
Filed:	NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:	
Not Provided for:	Note:

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Claim No: 28 CREDIT ONE BANK
P O BOX 98872
LAS VEGAS, NV 89193-8872

Class: UNSECURED - (L)

Scheduled: \$ 1,963.00
Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:
Not Provided for: Note:

Claim No: 9 DASH OF CASH
P O BOX 1329
KAHNAWAKE QUEBEC J0L 1B0, 00000

Class: UNSECURED - (L)

Scheduled:	\$ 600.00	Date Filed:	07/18/2019
Filed:	\$ 960.00	Mo. Payment:	
Provided for:	\$ 960.00	% to Pay:	0.00
Not Provided for:	\$ 0.00	Interest Rate:	0.00
Note:			

Claim No: 10 FINANCIAL EXCHANGE COMPANY OF
VIRGINIA
DBA MONEY MART
2030 BATTLEFIELD BLVD
CHESAPEAKE, VA 23324

Class: UNSECURED - (L)

Scheduled: \$ 300.00
Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:
Not Provided for: Note: PERSONAL LOAN

Claim No: 11 FIRST PREMIER BANK
3820 NORTH LOUISE AVE
SIOUX FALLS, SD 57107

Class: UNSECURED - (L)

Scheduled: \$ 584.00
Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:
Not Provided for: Note:

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1 **Claim No: 12** FRANCHISE TAX BOARD
2 BANKRUPTCY SECTION MS A-340
3 P O BOX 2952
4 SACRAMENTO, CA 95812-2952 Class: PRIORITY - (J)

5 Scheduled: \$ 0.00
6 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
7 Provided for:
8 Not Provided for: Note: 12

9 **Claim No: 13** GREEN ARROW SOLUTIONS
10 P O BOX 170
11 FINLEY, CA 95435
12 Class: UNSECURED - (L)

13 Scheduled: \$ 700.00
14 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
15 Provided for:
16 Not Provided for: Note: PERSONAL LOAN

17 **Claim No: 14** INTERNAL REVENUE SERVICE
18 P O BOX 7317
19 PHILADELPHIA, PA 19101-7317
20 Class: PRIORITY - (J)

21 Scheduled: \$ 3,415.36 Date Filed: 08/13/2019
22 Filed: \$ 3,283.45 Mo. Payment:
23 Provided for: \$ 3,283.45 % to Pay: 100.00
24 Not Provided for: \$ 0.00 Interest Rate: 0.00
25 Note: 11-18

26 **Claim No: 11014** INTERNAL REVENUE SERVICE
27 P O BOX 7317
28 PHILADELPHIA, PA 19101-7317
Class: UNSECURED - (L)

Scheduled: \$ 9,040.94 Date Filed: 08/13/2019
Filed: \$ 8,609.95 Mo. Payment:
Provided for: \$ 8,609.95 % to Pay: 0.00
Not Provided for: \$ 0.00 Interest Rate: 0.00
Note: SPLIT CLM

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1 **Claim No: 15** MONEY MART EXPRESS INC
2 251 EAST IMPERIAL HIGHWAY SUITE 470
3 FULLERTON, CA 92835
4 Class: UNSECURED - (L)

5 Scheduled: \$ 300.00
6 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
7 Provided for:
8 Not Provided for: Note: PERSONAL LOAN

9 **Claim No: 16** MONEY MART EXPRESS INC
10 ATTENTION GENERAL COUNSEL
11 74 EAST SWEDES FORD ROAD SUITE 150
12 MALVERN, PA 19355
13 Class: 341 NOTICE ONLY

14 Scheduled: \$ 0.00
15 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
16 Provided for:
17 Not Provided for: Note:

18 **Claim No: 17** NETCREDIT
19 175 W JACKSON BLVD
20 SUITE 1000
21 CHICAGO, IL 60604
22 Class: UNSECURED - (L)

23 Scheduled: \$ 2,231.00
24 Filed: \$ 2,255.37
25 Provided for: \$ 2,255.37
26 Not Provided for: \$ 0.00
27 Date Filed: 07/16/2019
28 Mo. Payment:
% to Pay: 0.00
Interest Rate: 0.00
Note: PERSONAL LOAN

29 **Claim No: 18** NISWI LLC
30 DBA AMPLIFY FUNDING
31 P O BOX 542
32 LAC DU FLAMBEAU, WI 54538
33 Class: UNSECURED - (L)

34 Scheduled: \$ 3,097.99
35 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
36 Provided for:
37 Not Provided for: Note: PERSONAL LOAN

38 **Claim No: 26** PRA RECEIVABLES MANAGEMENT LLC
39 P O BOX 41021
40 SYNCHRONY BANK
41 NORFOLK, VA 23541
42 Class: SPECIAL NOTICE

43 Note: AMAZON

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1 **Claim No: 2** QUANTUM3 GROUP LLC
2 P O BOX 788
3 KIRKLAND, WA 98083

Class: UNSECURED - (L)

4 Scheduled: \$ 297.30 Date Filed: 08/02/2019
5 Filed: \$ 312.30 Mo. Payment:
6 Provided for: \$ 312.30 % to Pay: 0.00
7 Not Provided for: \$ 0.00 Interest Rate: 0.00
8 Note:

9 **Claim No: 7** SACRAMENTO COUNTY UTILITIES
10 9700 GOETHE RD
11 SUITE C
12 SACRAMENTO, CA 95827

Class: SECURED

13 Scheduled: \$ 1,021.63 Date Filed: 07/26/2019
14 Filed: \$ 987.73 Mo. Payment: \$ 19.99
15 Provided for: \$ 987.73 % to Pay: 100.00
16 Not Provided for: \$ 0.00 Interest Rate: 6.50
17 Note: UTILITY BILL

18 **Claim No: 20** SYNCHRONY BANK AMAZON
19 P O BOX 965015
20 ORLANDO, FL 32896-5015

Class: UNSECURED - (L)

21 Scheduled: \$ 1,113.00
22 Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
23 Provided for:
24 Not Provided for: Note:

25 **Claim No: 21** THE MONEY SOURCE INC
26 500 SOUTH BROAD ST
27 SUITE 100A
28 MERIDEN, CT 06450

Class: SECURED

Scheduled: PLAN PROVIDES FOR PAYMENT OF THIS CLAIM OUTSIDE THE PLAN.
Filed: \$ 147,995.97 Date Filed: 09/05/2019
Provided for: \$ 147,995.97 Mo. Payment:
Not Provided for: \$ 0.00 % to Pay: 100.00
Interest Rate: 0.00
Note: 1DT/7222 WILLOWWEST CT

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Claim No: 29

THE MONEY SOURCE INC
500 SOUTH BROAD ST
SUITE 100A
MERIDEN, CT 06450

Class: SECURED-PRE-PETITION
MTG ARRS

Scheduled: \$ 0.00
Filed: \$ 872.25
Provided for: \$ 0.00
Not Provided for: \$ 872.25

Date Filed: 09/05/2019
Mo. Payment:
% to Pay: 100.00
Interest Rate: 0.00
Note: NPF/IDT ARRS/7222
WILLOWWEST CT

Claim No: 22

UNITED STATES ATTORNEY
FOR INTERNAL REVENUE SERVICE
501 I STREET SUITE 10-100
SACRAMENTO, CA 95814

Class: 341 NOTICE ONLY

Scheduled: \$ 0.00
Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:
Not Provided for:

Note:

Claim No: 23

United States Department of Justice
Civil Trial Section Western Region
Box 683 Ben Franklin Station
Washington, DC 20044

Class: 341 NOTICE ONLY

Scheduled: \$ 0.00
Filed: NO CLAIM FILED ON BEHALF OF THIS CREDITOR.
Provided for:
Not Provided for:

Note:

ATTORNEY FEES

MARK SHMORGON ESQ
5015 MADISON AVE SUITE A
SACRAMENTO, CA 95841

Amount to be paid through plan: \$ 4,000.00
Amount paid through plan to date: \$ 617.95